

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF IOWA

EASTERN DIVISION

UNITED STATES OF AMERICA

Plaintiff(s)

vs.

SHOLOM RUBASHKIN

Defendant(s)

HEARING MINUTES

Case No.: 2:08 CR 1324  
1:08 MJ 381  
1:08 MJ 363

Presiding Judge: Magistrate Judge JON STUART SCOLES

Deputy Clerk: Lindsey Brumback

Court Reporter: Patrice Murray Contract? No.

(If yes, send copy to financial)

Date:	11/19/08	Start:	2:00 pm	Adjourn:	3:51 pm	Time in Chambers:				
Recesses:						Telephonic?				
Appearances:	Plaintiff(s):	AUSAs Peter E. Deegan, Jr. and Matthew J. Cole								
	Defendant(s):	appears personally with F. Montgomery Brown and Baruch Weiss								
	U.S. Probation:	Mike Brogla and Zach Ward								
	Interpreter:	N/A		Language:	--	Certified:	--	Phone	--	
TYPE OF PROCEEDING:		IS THE HEARING		Contested?	Yes	Continued from a previous date?			No	
ARRAIGNMENT:		X	AND/OR	INITIAL APPEARANCE:			X			
		Event:		08cr1324 - Arraignment on superseding indictment filed 11/13/08 08mj381 - Detention hearing 08mj363 - Initial appearance on violation of pre-trial release						
		Was defendant Mirandized?		Yes						
		Defendant pleaded		Not guilty to all counts 1, 2, and 3 of the superseding indictment						
Counsel:		Retained:	X	or	Appointed:		FPD/Other:			
		Stipulation to discovery plan?		Yes	Did defendant provide financial affidavit?			--		
		Was a trial date set?		Yes	Date:	01/20/09 LRR				
DETENTION:		X	OR	REVOCATION:	X	OR	PRELIMINARY EXAMINATION			
		Moving party:		#						
		Nature of proceeding:		Ruling:						
		Review of detention or conditions		X	Ruling reserved. Order will follow.					
		Witness/Exhibit List is		Following this document.						

	<b>Miscellaneous:</b>  Formal reading of the superseding indictment waived. Status hearing set on 12/23/08 at 12:00 pm before Magistrate Judge Jon S Scoles. By agreement of counsel, initial appearance on revocation of pre-trial release (08-mj363) will be held in conjunction with the detention hearing (08mj381). In regard to detention, ruling is reserved and defendant detained pending further order of the court.
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UNITED STATES DISTRICT COURT

## NORTHERN

**DISTRICT OF**

**IOWA**

UNITED STATES OF AMERICA  
v.  
SHOLOM RUBASHKIN

## **EXHIBIT AND WITNESS LIST**

Case Number: 08cr1324, 08mj381, 08mj363

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.